



COUNCIL SUBCOMMITTEE ON APPOINTMENTS AGENDA

**Council Subcommittee on Appointments
PUBLIC NOTICE
Friday, April 14, 2023
12:30 PM**

**Prescott City Hall
City Council Chambers
201 North Montezuma St., Prescott, AZ
(928) 777-1100**

A meeting of the **Council Subcommittee for Appointments** will be held on **Friday, April 14, 2023, at 12:30 p.m.**, in the City Council Chambers, at 201 North Montezuma Street, Prescott, Arizona. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. CALL TO ORDER

2. ROLL CALL

COUNCIL APPOINTMENT MEMBERS

Chairman Phil Goode
Member Steve Sischka
Member Eric Moore

3. WORKFORCE HOUSING COMMITTEE FINALIST INTERVIEWS

- a. Allison Lenocker 12:30 p.m. – 12:50 p.m.
- b. Jonathan Rocha 12:50 p.m. – 1:10 p.m.
- c. David Roe 1:10 p.m. – 1:30 p.m.
- d. Anthony Teeters 1:30 p.m. – 1:50 p.m.
- e. Randy Goodman 1:50 p.m. – 2:10 p.m.

4. SELECTION OF WORKFORCE HOUSING COMMITTEE MEMBERS

- a. Select three (3) applicants to term January 1, 2023 – December 31, 2023
- b. Select four (4) applicants to term January 1, 2023 – December 31, 2024

5. ADJOURNMENT

EXECUTIVE SESSION

Upon a public majority vote of a quorum of the Council Appointment Committee, the Committee may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

- (i) Discussion or consideration of personnel matters (A.R.S. §38-431.03(A)(1));
- (ii) Discussion or consultation for legal advice with the city's attorneys (A.R.S. §38-431.03(A)(3));
- (iii) Discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid litigation (A.R.S. §38-431.03(A)(4));
- (iv) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. §38-431.03(A)(5));
- (v) Discussion, consultation or consideration for negotiations by the city or its designated representatives with members of a tribal council, or its designated representatives, of an Indian reservation located within or adjacent to the city (A.R.S. §38-431.03(A)(6));
- (vi) Discussion or consultation with designated representatives of the city to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. §38-431.03(A)(7)).

Confidentiality

Arizona statute precludes any person receiving executive session information from disclosing that information except as allowed by law. A.R.S. §38-431.03(F). Each violation of this statute is subject to a civil penalty not to exceed \$500, plus court costs and attorneys' fees. This penalty is assessed against the person who violates this statute or who knowingly aids, agrees to aid or attempts to aid another person in violating this article. The city is precluded from expending any public monies to employ or retain legal counsel to provide legal services or representation to the public body or any of its officers in any legal action commenced for violation of the statute unless City Council takes a legal action at a properly noticed open meeting to approve of such expenditures prior to incurring any such obligation or indebtedness. A.R.S. §38-431.07(A)(B).

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall on 04/05/2023 at 11:00 a.m. in accordance with the statement filed by the Prescott City Council with the City Clerk.

Sarah M. Siep

Sarah Siep, City Clerk

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. With 72 hours advanced notice, special assistance can be provided for sight and/or hearing-impaired persons at this meeting. Reasonable accommodations will be made upon request for persons with disabilities or non-English speaking residents. Please call the City Clerk (928) 777-1272 to request an accommodation to participate in this public meeting. Prescott TDD number is (928) 445-6811. Additionally, free public relay service is available from Arizona Relay Service at 1-800-367-8939 and more information at www.azrelay.org.